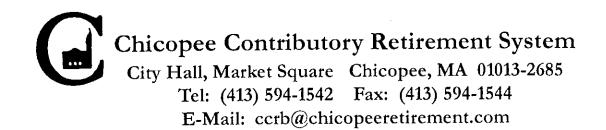
## Notice of Meeting To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

CHICOPEE CONTRIBUTORY RETIREMENT BOARD	
(Name of the Board, Commit	tee, Commission, Authority, Etc)
2.00 PM	On01/08/2015
The location of the meeting will beAud	itor's Conference Room
Full description of location	Front St., City Hall, Chicopee, MA 01013
Mon	reet Address) thly Meeting
The purpose of the meeting	
<u>S</u> ,	isana Baltayas Signature
	Executive Director
	Title 01/06/2015
(to be	Date of Notice completed by signing authority)
Date and Time Received by the City Clerk's Office (electronic stamp)	Date and Time Posted by the City Clerk's Office (electronic stamp)
65:01 A 6- MAL 2101	SOIS JAN -6 A 10:26
CILX OF CHICOPEL CITY CLERK'S OFFICE	CITY OF CHICOPEL



## CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Thursday, January 8, 2015

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

## **AGENDA**

- 1. Approval of Board Minutes from the Meeting dated December 4, 2014
- 2. Board Approval of Monthly Expense Warrants
- 3. COLA Increase
- 4. Board Approval of New Members
- 5. Investments Monthly Performance Review of Managers
- 6. Schedule of Board Meetings
- 7. Refund Requests
- 8. Transfer Requests
- 9. Retirement Calculation Approvals
- 10. Comprehensive Medical Evaluations
- 11. Chapter 32, Section 105-Reinstatement
- 12. Chapter 32, Section 90B-Waiver of Pension/Retirement Allowance
- 13. GASB 67/68
- 14. Board Member Election
- 15. PERAC Memos #34-#39 and PERAC Memos #1-#3 for 2015
- 16. Monthly Trial Balance/Reports/Notices
- 17. PERAC Reports and Notices
- 18. Executive Session-Disability Hearing
- 19. Disabilities
- 20. New Business